

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Public Works recommends that the Board adopt the attached plans and specifications for installing an above ground Keylock fuel system in the Coulterville Road Yard, PW 94-11; authorize advertisement for bids; set bid date for January 27, 1995, at 10:00 a.m. and authorize the Public Works Director to execute a contract with the lowest responsible bidder.

The contract includes removal of three existing underground tanks and the existing fueling island. One of the three tanks developed a small leak in 1991 and was immediately emptied. Subsequent investigations revealed no off site migration of contaminants. This project includes final cleanup of any contaminated soil that exists on site.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved total funding of \$40,000 for this project in the 93/94 budget. this amount carried over in the 94/95 budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay completion on this project. State law requires that all non-conforming underground tanks be removed by 1998.

COSTS: (X) Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ _____
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve Contingencies, if approved: \$ _____	

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Plans and Specifications

CLERK'S USE ONLY

Res. No.: 94-559 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: W

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Above Ground Keylock Fuel System
Coulterville Road Yard, PW 94-11, and
Resolution Number 94-559

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 20, 1994

ACTION AND VOTE:

CA-3 Resolution Adopting Plans and Specifications for Above-Ground Keylock Fuel System (Coulterville Road Yard), Public Works Project Number PW 94-11; Authorizing Advertisement for Bids; Setting Bid Date for 01/27/95; and Authorizing Public Works Director to Execute Contract with Lowest Responsible Bidder (Public Works Director); Res. 94-559, with direction given to staff

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Erickson pulled item 3 - action was taken later this date on this item. (M)Balmain, (S)Erickson, balance of items were approved/Ayes: Baggett, Balmain; Noes: Erickson; Excused: Parker, Taber. Motion failed, and vote was retaken with Supervisor Parker present - Ayes: Baggett, Balmain, Parker; Abstained: Erickson; Excused: Taber.

Consent Agenda item 3 - Discussion was held with Mike Edwards/Public Works Director. Supervisor Erickson requested that consideration be given as to whether anyone would be interested in installing a keylock fuel system and contracting with the County for sale of fuel for the northside. (M)Balmain, (S)Erickson, Res. 94-559 adopted approving plans and specifications and the bid process, with direction that the option suggested be pursued/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

cc: Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor
File